

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE SPECIAL JOINT COUNCIL MEETING WITH THE
REDEVELOPMENT AGENCY OF
MONDAY, AUGUST 2, 1999
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 4:32 p.m. Deputy Mayor Wear adjourned the meeting at 5:25 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-excused by R-292118 (Family reunion)
- (8) Council Member Vargas-present
- Clerk-Abdelnour (pr)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-not present
- (8) Council Member Vargas-present

ITEM-601: Endorsement of Conceptual Design of the 12th Avenue Enhancement Project.

(See memorandum from the Centre City Development Corporation (CCDC) dated 6/17/99. Centre City Community Area. Districts-2 and 8.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-99-1574) ADOPTED AS RESOLUTION R-292051

Endorsing the conceptual design of the 12th Avenue Enhancement Project in the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project Area.

NOTE: See the Special Joint Redevelopment Agency Agenda of 8/2/99 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D188-206.)

MOTION BY WARDEN TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

ITEM-602: Economic Development Administration Grant - Bay to Park/12th Avenue Enhancement Project.

(See memorandum from the Centre City Development Corporation (CCDC) dated 5/24/99. Centre City Community Area. Districts-2 and 8.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-99-1475) ADOPTED AS RESOLUTION R-292052

Supporting the application for an Economic Development Administration (EDA) Grant for the Bay to Park Link/12th Avenue Improvement Project in the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project and making certain findings with respect to the payment of the improvements.

Aud. Cert. 2000001.

NOTE: See the Special Joint Redevelopment Agency Agenda of 8/2/99 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D407-E438.)

MOTION BY WEAR TO ADOPT THE RESOLUTION TO APPROVE THE PROJECT IN CONCEPT WITH DIRECTION TO STAFF TO LOOK AT TRAFFIC IMPACTS AND CONCERNS IN THE AREA; AND AS PART OF THE PROCESS TO COME BACK TO THE COMMUNITY WITH ALTERNATIVES. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-not present.

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ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Wear at 5:25 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E438.)